

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 08:55 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12a2bb3aaadd126213a098baa7a5d0747764e32b</u>
TOTAL RECEIVED	143.041548419652002622 MATIC
	52.85 USD
TOTAL SEND	143.041548419652002622 MATIC
	52.85 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Galaxy OAT	3 OAT
QATAR WORLDCUP	32 QWC
Galaxy OAT	9 OAT
\$2000 USDC	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'0x0ai New Year Gift	N/A NEW YEAR GIFT





Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net
4,651\$ SHIB	N/A NFT #515/1000
20,000 DOGE	N/A NFT Airdrop Round
	N/A Reward at USDT.PM
\$2000 USDT Airdrop	N/A yz
1,000 USDT Reward	N/A org
	N/A Reward at shibatoken.win

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-20 14:19:35	<u>0x1c8c48a54e00c5c7e265</u> <u>3155656096b8bb15e5d09b</u> <u>afb5b77db8d8e758ed2e2c</u>	- 42.317456908830692 441 MATIC  33.85 USD	✓
2	2022-12-20 14:19:35	<u>0x1c8c48a54e00c5c7e265</u> <u>3155656096b8bb15e5d09b</u> <u>afb5b77db8d8e758ed2e2c</u>	- 0.0009749674973430 00 MATIC  0.00 USD	✓
3	2022-12-20 14:19:35	<u>0x1c8c48a54e00c5c7e265</u> <u>3155656096b8bb15e5d09b</u> <u>afb5b77db8d8e758ed2e2c</u>	- 0.0013301379383880 00 MATIC  0.00 USD	✓
4	2022-12-20 14:09:41	<u>0xa93610bc339d21f9f16b</u> <u>8152c61dbb843ce6a2e9d5</u> <u>c5616b29558dabe6682697</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-20 14:09:41	<u>0xa93610bc339d21f9f16b</u> <u>8152c61dbb843ce6a2e9d5</u> <u>c5616b29558dabe6682697</u>	- 0.0057282355269896 97 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-20 14:09:41	<u>0xa93610bc339d21f9f16b8152c61dbb843ce6a2e9d5c5616b29558dabe6682697</u>	- 0.0170581698585799 66 MATIC  0.01 USD	✓
7	2022-12-19 14:08:16	<u>0x2ac1e2771b1bb142afd9b1ae3350b1618a0c658a49d54905e94b541aa6885b21</u>	+ 19.899999999999998 579 MATIC  15.44 USD	✓
8	2022-11-21 13:37:02	<u>0x35802ba8575050db316fb3a0d72b072cf5a027a5b6516dd6026b4de247b81769</u>	- 4.4344979611325685 55 MATIC  3.56 USD	✓
9	2022-11-21 13:37:02	<u>0x35802ba8575050db316fb3a0d72b072cf5a027a5b6516dd6026b4de247b81769</u>	- 0.0006300127821540 00 MATIC  0.00 USD	✓
10	2022-11-21 13:37:02	<u>0x35802ba8575050db316fb3a0d72b072cf5a027a5b6516dd6026b4de247b81769</u>	- 0.0000002298400440 00 MATIC  0.00 USD	✓
11	2022-11-19 23:44:55	<u>0x185f8da4a788f69bb260da4c6181dc7fa3c79d91a4b6bf379188c409409d0db5</u>	- 3.0000000000000000 00 MATIC  2.61 USD	✓
12	2022-11-19 23:44:55	<u>0x185f8da4a788f69bb260da4c6181dc7fa3c79d91a4b6bf379188c409409d0db5</u>	- 0.0101016720041689 44 MATIC  0.00 USD	✓
13	2022-11-19 23:44:55	<u>0x185f8da4a788f69bb260da4c6181dc7fa3c79d91a4b6bf379188c409409d0db5</u>	- 0.00000000000041689 44 MATIC  0.00 USD	✓
14	2022-11-19 23:44:37	<u>0x1a16bb26700729427bffae481baf86664d94626560fd51606ee088f6db2fd151</u>	- 3.0000000000000000 00 MATIC  2.61 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-19 23:44:37	<u>0x1a16bb26700729427bff</u> <u>ae481baf86664d94626560</u> <u>fd51606ee088f6db2fd151</u>	- 0.0111781215042583 32 MATIC  0.00 USD	✓
16	2022-11-19 23:44:37	<u>0x1a16bb26700729427bff</u> <u>ae481baf86664d94626560</u> <u>fd51606ee088f6db2fd151</u>	- 0.00000000000046131 93 MATIC  0.00 USD	✓
17	2022-11-19 23:10:05	<u>0x9427385dc98278334a54</u> <u>07520e6adee0cff370c0c9</u> <u>1faaf55a9850dff985104c</u>	- 30.000000000000000 000 MATIC  26.15 USD	✓
18	2022-11-19 23:10:05	<u>0x9427385dc98278334a54</u> <u>07520e6adee0cff370c0c9</u> <u>1faaf55a9850dff985104c</u>	- 0.0730236848211164 02 MATIC  0.06 USD	✓
19	2022-11-19 23:10:05	<u>0x9427385dc98278334a54</u> <u>07520e6adee0cff370c0c9</u> <u>1faaf55a9850dff985104c</u>	- 0.0000000000373228 16 MATIC  0.00 USD	✓
20	2022-11-19 23:09:11	<u>0x787298e555b913c983ad</u> <u>91f1731c621f73c679a26d</u> <u>e67195a7f1ce4977ffbd5b</u>	- 30.000000000000000 000 MATIC  26.15 USD	✓
21	2022-11-19 23:09:11	<u>0x787298e555b913c983ad</u> <u>91f1731c621f73c679a26d</u> <u>e67195a7f1ce4977ffbd5b</u>	- 0.0725731780872144 60 MATIC  0.06 USD	✓
22	2022-11-19 23:09:11	<u>0x787298e555b913c983ad</u> <u>91f1731c621f73c679a26d</u> <u>e67195a7f1ce4977ffbd5b</u>	- 0.0000000000449701 12 MATIC  0.00 USD	✓
23	2022-11-19 23:08:23	<u>0x10c08e9509bc9760ae0b</u> <u>9d3b93b9c6468d237db5bb</u> <u>cd282132dae2c46e8e8949</u>	- 30.000000000000000 000 MATIC  26.15 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-11-19 23:08:23	<u>0x10c08e9509bc9760ae0b9d3b93b9c6468d237db5bbcd282132dae2c46e8e8949</u>	- 0.0969951396872928 97 MATIC  0.08 USD	✓
25	2022-11-19 23:08:23	<u>0x10c08e9509bc9760ae0b9d3b93b9c6468d237db5bbcd282132dae2c46e8e8949</u>	- 0.0000000000501071 04 MATIC  0.00 USD	✓
26	2022-11-19 23:05:09	<u>0xf1a6c69ae9dd4a883e5dfe55d41ed05292d488416a8b17d275794ec917e949f7</u>	+ 90.698999999999998 067 MATIC  79.08 USD	✓
27	2022-11-19 23:03:07	<u>0x4854e84a91214fc03de098c17b14e1942eea157c219180de939e1a626f08d9b3</u>	+ 10.000000000000000 000 MATIC  8.71 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-20 14:09:41	<u>0xa93610bc339d21f9f16b8152c61dbb843ce6a2e9d5c5616b29558dabe6682697</u>	+ 22.442548419651995 317 MATIC  17.95 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:30:58	<u>0x18aef25fee958062359e63b46ad491c328306fe03d32cd9b757e4e316cdeca49</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:43:02	<u>0xf6d2655b7690604024ca98c7d0401a2ee4f0541fc8740fa551aa87addc12759</u>	+ 3 .SITE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-25 02:17:20	<u>0x5b8910eca2006e165ef7</u> <u>0a48327639ba06b2eb5853</u> <u>b01dbee429b353719d3831</u>	+ 1 OAT	✓
2	2023-01-25 02:17:08	<u>0x35addc5b68847c21b8ef</u> <u>615aebe6c53934b05b1b06</u> <u>277584b346372f3401a5e0</u>	+ 1 OAT	✓
3	2022-12-05 15:46:24	<u>0x50b798983670f57a340a</u> <u>c66144cd4e0725b3b4ca6c</u> <u>1125e5739e76b0e86fa3d4</u>	+ 1 OAT	✓
4	2022-11-30 15:46:19	<u>0x8b3a3bf62320ce0ac6fc</u> <u>e02a321ba7c9d88d435243</u> <u>fcd3f6d17355ea0380991e</u>	+ 1 OAT	✓
5	2022-11-27 15:47:26	<u>0x8f098b51dc5001254ce4</u> <u>6569c58320c86066ed22f3</u> <u>3f57b27ca84c1903f835ed</u>	+ 1 OAT	✓
6	2022-11-22 12:18:14	<u>0xcb98dadf5ce2fa825c14</u> <u>8bce64be21f45f821d4849</u> <u>92f389c9c769e84f2882b1</u>	+ 1 OAT	✓
7	2022-11-19 23:44:55	<u>0x185f8da4a788f69bb260</u> <u>da4c6181dc7fa3c79d91a4</u> <u>b6bf379188c409409d0db5</u>	+ 1 QWC	✓
8	2022-11-19 23:44:37	<u>0x1a16bb26700729427bff</u> <u>ae481baf86664d94626560</u> <u>fd51606ee088f6db2fd151</u>	+ 1 QWC	✓
9	2022-11-19 23:10:05	<u>0x9427385dc98278334a54</u> <u>07520e6adee0cff370c0c9</u> <u>1faaf55a9850dff985104c</u>	+ 1 QWC	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-19 23:10:05	<u>0x9427385dc98278334a54</u> <u>07520e6adee0cff370c0c9</u> <u>1faaf55a9850dff985104c</u>	+ 1 QWC	✓
11	2022-11-19 23:10:05	<u>0x9427385dc98278334a54</u> <u>07520e6adee0cff370c0c9</u> <u>1faaf55a9850dff985104c</u>	+ 1 QWC	✓
12	2022-11-19 23:10:05	<u>0x9427385dc98278334a54</u> <u>07520e6adee0cff370c0c9</u> <u>1faaf55a9850dff985104c</u>	+ 1 QWC	✓
13	2022-11-19 23:10:05	<u>0x9427385dc98278334a54</u> <u>07520e6adee0cff370c0c9</u> <u>1faaf55a9850dff985104c</u>	+ 1 QWC	✓
14	2022-11-19 23:10:05	<u>0x9427385dc98278334a54</u> <u>07520e6adee0cff370c0c9</u> <u>1faaf55a9850dff985104c</u>	+ 1 QWC	✓
15	2022-11-19 23:10:05	<u>0x9427385dc98278334a54</u> <u>07520e6adee0cff370c0c9</u> <u>1faaf55a9850dff985104c</u>	+ 1 QWC	✓
16	2022-11-19 23:10:05	<u>0x9427385dc98278334a54</u> <u>07520e6adee0cff370c0c9</u> <u>1faaf55a9850dff985104c</u>	+ 1 QWC	✓
17	2022-11-19 23:10:05	<u>0x9427385dc98278334a54</u> <u>07520e6adee0cff370c0c9</u> <u>1faaf55a9850dff985104c</u>	+ 1 QWC	✓
18	2022-11-19 23:10:05	<u>0x9427385dc98278334a54</u> <u>07520e6adee0cff370c0c9</u> <u>1faaf55a9850dff985104c</u>	+ 1 QWC	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-19 23:09:11	<u>0x787298e555b913c983ad</u> <u>91f1731c621f73c679a26d</u> <u>e67195a7f1ce4977ffbd5b</u>	+ 1 QWC	✓
20	2022-11-19 23:09:11	<u>0x787298e555b913c983ad</u> <u>91f1731c621f73c679a26d</u> <u>e67195a7f1ce4977ffbd5b</u>	+ 1 QWC	✓
21	2022-11-19 23:09:11	<u>0x787298e555b913c983ad</u> <u>91f1731c621f73c679a26d</u> <u>e67195a7f1ce4977ffbd5b</u>	+ 1 QWC	✓
22	2022-11-19 23:09:11	<u>0x787298e555b913c983ad</u> <u>91f1731c621f73c679a26d</u> <u>e67195a7f1ce4977ffbd5b</u>	+ 1 QWC	✓
23	2022-11-19 23:09:11	<u>0x787298e555b913c983ad</u> <u>91f1731c621f73c679a26d</u> <u>e67195a7f1ce4977ffbd5b</u>	+ 1 QWC	✓
24	2022-11-19 23:09:11	<u>0x787298e555b913c983ad</u> <u>91f1731c621f73c679a26d</u> <u>e67195a7f1ce4977ffbd5b</u>	+ 1 QWC	✓
25	2022-11-19 23:09:11	<u>0x787298e555b913c983ad</u> <u>91f1731c621f73c679a26d</u> <u>e67195a7f1ce4977ffbd5b</u>	+ 1 QWC	✓
26	2022-11-19 23:09:11	<u>0x787298e555b913c983ad</u> <u>91f1731c621f73c679a26d</u> <u>e67195a7f1ce4977ffbd5b</u>	+ 1 QWC	✓
27	2022-11-19 23:09:11	<u>0x787298e555b913c983ad</u> <u>91f1731c621f73c679a26d</u> <u>e67195a7f1ce4977ffbd5b</u>	+ 1 QWC	✓



#	Date & time	Transaction Id	Amount	
28	2022-11-19 23:09:11	<u>0x787298e555b913c983ad</u> <u>91f1731c621f73c679a26d</u> <u>e67195a7f1ce4977ffbd5b</u>	+ 1 QWC	✓
29	2022-11-19 23:08:23	<u>0x10c08e9509bc9760ae0b</u> <u>9d3b93b9c6468d237db5bb</u> <u>cd282132dae2c46e8e8949</u>	+ 1 QWC	✓
30	2022-11-19 23:08:23	<u>0x10c08e9509bc9760ae0b</u> <u>9d3b93b9c6468d237db5bb</u> <u>cd282132dae2c46e8e8949</u>	+ 1 QWC	✓
31	2022-11-19 23:08:23	<u>0x10c08e9509bc9760ae0b</u> <u>9d3b93b9c6468d237db5bb</u> <u>cd282132dae2c46e8e8949</u>	+ 1 QWC	✓
32	2022-11-19 23:08:23	<u>0x10c08e9509bc9760ae0b</u> <u>9d3b93b9c6468d237db5bb</u> <u>cd282132dae2c46e8e8949</u>	+ 1 QWC	✓
33	2022-11-19 23:08:23	<u>0x10c08e9509bc9760ae0b</u> <u>9d3b93b9c6468d237db5bb</u> <u>cd282132dae2c46e8e8949</u>	+ 1 QWC	✓
34	2022-11-19 23:08:23	<u>0x10c08e9509bc9760ae0b</u> <u>9d3b93b9c6468d237db5bb</u> <u>cd282132dae2c46e8e8949</u>	+ 1 QWC	✓
35	2022-11-19 23:08:23	<u>0x10c08e9509bc9760ae0b</u> <u>9d3b93b9c6468d237db5bb</u> <u>cd282132dae2c46e8e8949</u>	+ 1 QWC	✓
36	2022-11-19 23:08:23	<u>0x10c08e9509bc9760ae0b</u> <u>9d3b93b9c6468d237db5bb</u> <u>cd282132dae2c46e8e8949</u>	+ 1 QWC	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-19 23:08:23	<u>0x10c08e9509bc9760ae0b9d3b93b9c6468d237db5bbcd282132dae2c46e8e8949</u>	+ 1 QWC	✓
38	2022-11-19 23:08:23	<u>0x10c08e9509bc9760ae0b9d3b93b9c6468d237db5bbcd282132dae2c46e8e8949</u>	+ 1 QWC	✓
39	2022-11-16 14:08:39	<u>0xbb0de46385f878892fe6d3126be6622c1c348ada0b5aa684797e401f66292714</u>	+ 1 OAT	✓
40	2022-11-13 07:01:03	<u>0x0eeb81c506009b326b0c069f887b3434d9cce7542c279412099bbf8e1772e746</u>	+ 1 OAT	✓
41	2022-11-09 14:34:50	<u>0x826512fa5eb42515e95d83cab0880f08eea7499febcefece96761519ff6dd74e9</u>	+ 1 OAT	✓
42	2022-11-05 15:57:00	<u>0xbbdb22b30f025df9990a07bf9f3a7c18ab0d9b4d2ab0986b3f32ff5dcac09f05</u>	+ 1 OAT	✓
43	2022-11-02 17:20:31	<u>0x9e24d282f4bac15e70439a5682a26b1f43b8e2350ca43bde24285e2076d603bc</u>	+ 1 OAT	✓
44	2022-11-01 15:26:29	<u>0x7e8a3d85f10c8a09e139bc305954a52081c72d84b593883b65f85c1595c972f8</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-10-01 14:34:14	<u>0xcdf2159383347b61e5f036775c71400aef5de3dddbf0ccd1392d3d076ff7c891</u>	+ 1 thco] δŸŽ•	✓
2	2023-12-18 20:06:06	<u>0x3a172b2f9e536004ac945b10bf21c71bad66cdd3c4173c9ec194352f65f23b1d</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 16:23:13	<u>0x417203078efeca995503bfdd62733286c06c1127f56b74107f0f58cc74cfbb37</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-01 22:31:30	<u>0xd1cf6c5baa87d4fb0909e227b408f139f4fdff930491036abc3f3df74b0113fb</u>	+ 1 1000usdc.org	✓
5	2023-12-01 22:31:28	<u>0x108c73537d91f583262eea036ee6e51aac827d0c9cbbc4ca7f8a95e523657bb7</u>	+ 1 2000usdt.net	✓
6	2023-11-23 14:11:28	<u>0x84353dabba04ee89e49d7aba22fa61e58bec08485a226e9a2a9bbbccb4941da3</u>	+ 1 reward-usdt.xyz	✓
7	2023-11-23 13:34:12	<u>0x1e73026ce0c21f1f1c704fb8582142e9cf01bc5c69ba8a6134b552a62d29264f</u>	+ 1 Reward at shibatoken.win	✓
8	2023-11-23 13:25:18	<u>0xfa7c30e0cd79cd0e25624356c6ad3ea2234a32f0a20f5dcd25ff0ce20136ee11</u>	+ 1 Reward at USDT.PM	✓
9	2023-11-23 11:44:39	<u>0x16d0f1c52dca17245b8a3a62c9d8d9f83d9aa29edb1905500437effc79b3c1e4</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 11:24:25	<u>0x3506082f16e7a81a9fbc a08175c1aad3a81b64ca5d b4760c6111f062d8d466d8</u>	+ 1 work	✓
11	2023-11-17 17:56:34	<u>0x89e28c75b7dd2e3eaa3a 508760822fee95ad356dab 23ccd05cf45226189775d9</u>	+ 1 yz	✓
12	2023-10-15 00:18:09	<u>0x3e7af02076bbbceccb1fc 1d7adac23524dd5f1ff1a6 65faa091bc93c21e8ab142</u>	+ 1 Voucher	✓
13	2023-10-14 21:20:52	<u>0xbd1525b499a954bc08f9 6a16a91b2a3fcc984d6f22 fd4677e3fd49d7eb56a8e4</u>	+ 1 usdt-1000.info	✓
14	2023-10-14 21:06:28	<u>0xc641beca63c932bdb78a 5a6e956dd91bed86ce78e0 fcdafd50f4fe090f1c092d</u>	+ 1 org	✓
15	2023-10-08 14:43:00	<u>0x50ef22072e5eb0444a42 030038cc6ecc29ebde8c3a b3e71e714eb669d2ab375d</u>	+ 1 Voucher	✓
16	2023-10-06 21:11:00	<u>0x4bfc677bbceab5a4e261 4423e299ad0c6f6cf873ab 14ba7ce84c5fc3e5fcd786</u>	+ 1 Shiba Inu	✓
17	2023-09-24 03:55:33	<u>0xc0d5957dd67f65b54004 0c83c676ee96774b3dee7a 8bb40d698206a1a2912589</u>	+ 1 GOLD	✓
18	2023-09-15 03:33:15	<u>0x417a7e91f9f6e655daa6 148b93844b28041b5849ab 8d42685fc3016f190e166f</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 21:54:42	<u>0x102540c2bd7d56d40ef47ff68af130e23322214e4f975c5af53ede0334cdd5ed</u>	+ 1 NFT #515/1000	✓
20	2023-09-11 07:23:22	<u>0x8567b9e3d84d7eb1e24d0ba1d80c21deb7a1398dcca39106296e719fb40dae63</u>	+ 1 NFT Voucher	✓
21	2023-09-09 18:35:44	<u>0x83285a66cb39d692b708646940e4b970553cc4aa573a6ca9c0daa794885f91cd</u>	+ 1 NFT Voucher	✓
22	2023-09-06 00:41:14	<u>0xd5226369b9588aa99174645225d0222f8aa8b4afcb307f79920a34a2dd09ac1</u>	+ 1 NFT Voucher	✓
23	2023-09-05 21:39:18	<u>0xe29012f4a5799f305b7f94f309c0fe84ff6a4698383408ee6bff5ba7d794573f</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 16:13:25	<u>0x85e4ac110e2c00c308903ce3f1b11ac80927f389da09a830d73489aef234ab6d</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-31 12:37:56	<u>0x3aff69a4c4d9f074deb82c45e5d89620b348e6d07b5a353faf3ce9ef8c73eaaf</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.